



City of Middletown

OFFICE OF THE GENERAL COUNSEL

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*** THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE ***

If You Require Special Accommodations For Any Meeting, Please Call The ADA Coordinator At (860) 638-4540, (voice) or (860) 344-3521 (TDD/TTY), Or The Town Clerk's Office At (860) 638-4910 At Least Ten (10) Days Prior To The Scheduled Meeting.

Insurance and Claims Committee
Municipal Building
Room B-19, Lower Level
245 DeKoven Drive
Middletown, CT 06457

AGENDA FOR SPECIAL MEETING TO BE HELD TUESDAY, SEPTEMBER 4, 2013
AT 7:00 P.M.

- A. Call to Order:
- B. Approval of the Minutes for the Regular Meeting of August 6, 2013.
- C. Public Session:
- D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA.
 - 1) City of Middletown - Department Public Works;
 - 2) City of Middletown - Water & Sewer Department: 6/26/13;
 - 3) City of Middletown - Water & Sewer Department: 7/29/13;
 - 4) Jackie Lovett vs. City of Middletown;
 - 5) Estate Charles Marshall, Jr. vs. City of Middletown;

- 6) William Nelson vs. City of Middletown;
- 7) Kevin Quintiliano vs. City of Middletown;
- 8) South Fire District vs. City of Middletown;
- 9) Kristen Tyrseck vs. City of Middletown;
- 10) City of Middletown vs. Rita McDermott;
- 11) City of Middletown vs. Julianne Robinson.

E. Executive Session:

There is no discussion under Executive Session.


F. Other Business:

Dawn Warner, Risk Manager will present monthly accounting report for - All City Insurance Funds.

Dawn Warner, Risk Manager will provide update for City's employee Wellness Program.

Dawn Warner, Risk Manager will provide update for City's employee job safety training.

G. Adjournment:


Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
Councilwoman Hope Kasper
Councilwoman Linda Salafia
Brig Smith, General Counsel
Kori Wisneski, Deputy General Counsel
Dawn Warner, Risk Manager
Carl Temme, H.D. Segur Insurance